

NOTICE OF MEETING

**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3
THURSDAY, FEBRUARY 27, 2020, at 6:30 P.M.
436 SKINNER LANE
LONGVIEW, TEXAS 75605
JUDSON FIRE DEPARTMENT**

FILED

FEB 24 2020

Michelle Gilley
Gregg County Clerk

Pursuant to the Texas Open Meetings Act, Tex. Gov't Code chapter 551, requiring governmental bodies to give notice of their meetings, this notice is to advise that a board meeting of the **Gregg County Emergency Services District No. 3** will be held at **6:30 p.m. on Thursday the 27TH of February 2020**, at the **Judson Fire Department Station, 436 Skinner Lane, Longview, Texas 75605**, at which time the Board of the ESD will consider and take action on all matters pertaining to such business as may come before it, including by way of information not limitation, the following matters included the agenda attached hereto.

CERTIFICATE AS TO POSTING OF NOTICE:

On the 24th day of February, 2020, this notice was posted on the door of the Judson Fire Department Station at 436 Skinner Lane, which is the principal office of the Gregg County ESD No. 3, and with the County Clerk of Gregg County, Texas pursuant to Tex. Gov't Code § 551.054(a).


Derek Gilliland, Agent for Posting

GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 3

P.O. Box 4203, Longview, Texas 75606

Thursday, February 27, 2020 @ 6:30 p.m.

AGENDA:

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

1. Call to order and establish a quorum
2. Approval of minutes from January 16, 2020 ESD No. 3 board meeting
3. Time for public comments on any agenda item
4. Treasurer's report
5. Monthly report of Judson Fire Department including number of calls run, number of members of the department, current staffing and equipment for the department, and request for approval of equipment purchases including but not limited to the following:
 - a. Discussion and approval of quote from Dalmatian Fire Equipment for SCBA packs, masks, and cylinders;
 - b. Discussion and approval of quote from R&J Rescue Sales & Service for extrication tools; and
 - c. Discussion and approval of quote from Vallen for gas sensor.
6. Discuss and take action on Judson Fire Department request for approval of quotes for purchase of equipment and advance and reimbursement to be adjusted for any remainder from last month:

a. Dalmatian Fire Equipment (Quote)	\$25,254.73
b. R&J Rescue Sales & Service (Quote)	\$27,550.35
c. Vallen (Quote)	\$ 1,096.61
d. March Payroll advance	\$18,000.00
e. March bills advance	\$ 3,000.00
f. Reimbursement for HIPAA Training	\$ 647.73
g. DBA-Advance Rescue Systems	\$ 579.47
h. Republic Services	\$ 332.13
i. Certification for SFFMA	\$ 1,325.00
7. Discussion of and take action on report of Mike Pietsch Consulting Services, Inc.
8. Discussion and approval of ESD bills for February, 2020

a. U.S. Bank Equipment Finance (Motorola Portables)	\$15,190.00
b. Judson Fire Department	\$23,884.33
c. Sorey, Gilliland & Hull, PLLC	\$ 1,720.93
d. Invoice to Mike Pietsch Consulting Services, Inc.	\$17,000.00
e. Invoice to Cave Consulting	\$ 259.00

f. Karen A. Jacks & Associates, P.C.

\$ 940.83

9. Discussion and approval of proposals for creation of ESD website
10. Discussion and take action on options for selling or disposing of the 2005 Spartan engine

EXECUTIVE SESSION

The Board of Emergency Service Commissioners will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Texas Gov't Code §§ 551.001, *et seq.*

- a) Consultation with attorney (Texas Government Code section 551.071)
- b) Discussion of purchase of real estate for future fire station

RETURN TO OPEN SESSION

ADJOURNMENT